

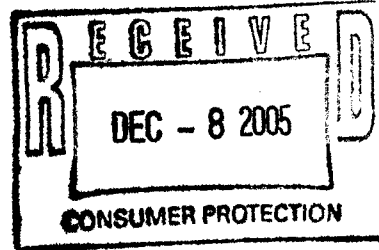


U.S. Department of Homeland Security  
UNITED STATES SECRET SERVICE

United States Secret Service  
600 Dr. Martin Luther King Place  
Mazzoli Federal Building, Suite #377  
Louisville, KY 40202

December 7, 2005

Office of the Attorney General  
Commonwealth of Kentucky  
8911 Shelbyville Road  
Louisville, KY 40222-5101



RE: [REDACTED] Nigerian Fraud case

To Mr. [REDACTED]:

This letter is in response to your Consumer Protection Division request to review [REDACTED] complaint mailed to your office.

Throughout this investigation, it was determined that Mr. [REDACTED] accounts of this situation, facts relating to his involvement and correspondence provided were incomplete and not fully accurate. It is believed that Mr. [REDACTED] intent and willingness to participate 'for monetary gain' in the international transfer unregulated funds led him into this situation. Mr. [REDACTED] has recanted his statement made to your office relating to suffering monetary loss.

Mr. [REDACTED] complaint, statements and accounts of the events have been reviewed and this case is now considered closed.

Investigation made by,  
[REDACTED]

Approved by,  
[REDACTED]